

## City of Naples

Naples City Council Meeting Agenda December 11, 2014 - 7:30 p.m. 1420 East 2850 South Naples, UT 84078

## **Opening Ceremonies**

- 1. Approval of Agenda
- 2. Approval of Minutes November 13, 2014 Regular Council Meeting
- 3. Any follow up matters from meeting of November 13, 2014
- 4. Approval of Bills Connie Patton
- 5. Business License Approvals Bardimus Oilfield 1043 E 1500 S, Single Shot Trucking 1348 S 1500 E
- 6. Jones & Demille Engineering Change Order for 2500 South
- 7. Payment Approval to Timberline Engineering for The Farm Subdivision
- 8. Approve Request to Sell Street Light to SCI
- 9. Expenditure Approval to Clean Out Drains
- 10. Review of 1900 South Fence Project and Approval to Pay Contractor
- 11. Request for Stop Sign at 1820 South 2000 East
- 12. Request Approval to Pay CPR for Gas Line to Generator
- 13. Approval to Pay for Property Survey on 2850 South
- 14. Review Salary Study for Building Official
- 15. Discussion to Approve Employee Christmas Bonuses
- 16. Approve 2015 Meeting and Holiday Schedules
- 17. 2013/2104 Audit Report Robert Foley
- 18. Discussion and Appointment of Special Service District Board Members with Expiring Terms
- 19. Resolution 11-231 and 11-232 for Special Service District Appointments
- 20. Discussion Regarding Health Trust Account
- 21. CLOSED SESSION to Discuss the Purchase, Exchange, or Lease of Real Property
- 22. Other Matters/Future Council Matters
- 23. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website <a href="https://www.naplescityut.gov">www.naplescityut.gov</a>, and on the State Public Meeting Notice website <a href="https://pmn.utah.gov">https://pmn.utah.gov</a>. Nikki W. Kay